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Following investigation was conducted by Special Agent JOHN A. WILSON JR. on May 8 and 9, 1995, and details telephonic conversation with cooperating witness (CW) 2899-CW-C who voluntarily provided the following information.

An individual identified as WILMA SPARKS is a private investigator currently assigned to work for the attorney who is representing TIMOTHY MCVEIGH in Oklahoma City, Oklahoma. The CW advised that WILMA SPARKS is a close associate of the CW and that SPARKS is taking on the responsibility of investigating certain aspects of the investigation for MCVEIGH's attorney. SPARKS advised the CW that although this was a distasteful assignment, she was willing to accept the assignment to ensure that the case against MCVEIGH will not be overturned due to incompetent counsel.

CW advised that a company identified as CAPITOL CORP., Newport Beach, California, is advertising "loan programs" wherein CAPITOL CORP. will provide capital or collateral for business loans. CW believes that CAPITOL CORP. may be a scam and has maintained correspondence with CAPITOL CORP.

CW advised that recent contact with various members of the Special Forces Community revealed that certain former members of the Special Forces may have splintered off into militant factions. The CW advised that these individuals have yet to be identified along with their cause.

CW advised that the Special Forces National Convention will be held in Las Vegas at the UNION PLAZA HOTEL/CASINO, Las Vegas, Nevada, June 20-25, 1995. CW advised that he will be attending the convention and will attempt to identify certain splinter groups that may have emanated from the Special Forces Community.